

**PRESS RELEASE**  
**Town Council Meeting**  
**January 10, 2017**

Attendance: Mayor: Glen McCaffery; Councilors: Elvina Rumak, Betty Lou Palko, Sherry Pilon, Mel Cadrain, Darin Barker, Alexis Armit; Administrator: Richard Dolezsar; Director of Public Works: Todd Chahley; Delegations: 1) RCMP Report – Constable Derek Watt  
2) Citizen’s Delegates – Rob Granberg, Robert Brooks, Glen Zapski, Larry Myhr, Larry & Angela Sandomirsky, John Hall, Kristen Guderyan, Janet Gorkoff, Barb Kobe, Nina Ollenberg

The following were received and acknowledged:

- December 13, 2016 Regular Meeting Minutes
- December 15, 2016 Committee of the Whole Minutes
- December 22, 2016 Negotiating Committee
- RCMP Report
- Public Works Report
- Accounts
- Various Correspondence

**DELEGATION – FIRE GUARD**

Council heard from a delegation of 11 concerned residents making a presentation in opposition to the undertaking of an additional fire guard on the east side of Town between the rail spur and most easterly back alleys. The proposal had been originally brought forward by a recommendation of the Ministry of Environment, Wildfire Management Branch, in response to local concerns brought forward after the wildfire losses in other communities such as Fort McMurray, Slave Lake and La Ronge. Council will have a difficult time reaching a decision balancing management of the inherent wildfire risk and the desire of a number of community residents to preserve aesthetics.

**BOND**

Council acknowledged presentation of evidence of the employee bond coverage as required under the Municipalities Act.

**SOLICITOR**

Mel Annand was appointed as solicitor for the 2017 year.

**AUDITOR**

Collins Barrow PQ LLP were appointed as auditors for the 2017 year.

**2017 BOARD & COMMITTEE APPOINTMENTS**

The Schedule of 2017 Board & Committee appointments was approved as amended.

**UTILITY ACCOUNTS to TAX ROLL**

Outstanding utility accounts in excess of 60 days as at December 31, 2016 were added to respective property tax accounts under the authority of the Municipalities Act. These amounts are also subject to a 10% yearend penalty.

**SUMAssure AGM**

Mayor McCaffery was appointed as our voting delegate to the SUMAssure AGM Sunday, February 5, 2017 at 4:20 p.m. at TCU Place, Saskatoon.

**R.M. – GRANT IN LIEU – JOINT MEETING DATES**

The Town will prepare documentation of five year averages relating to shared service costs in order to provide reasonable data for informed considerations, and deferred meeting dates with the R.M. to mid February.

#### No. 1 & No. 4 LIFT STATIONS – PTIC/CWWF APPLICATIONS

Council supported the application for a PTIC and/or CWWF grant for waste water infrastructure, agreed to meet legislated standards, to meet the terms and conditions of the relevant PTIC and/or CWWF program, to conduct an open tendering process, to manage the construction of the project, to fund the municipal share of the construction cost, to fund ongoing operation and maintenance costs and to follow any mitigation measures as required by The Canadian Environmental Assessment Act and The Environmental Assessment Act (Saskatchewan).

#### RAW WATER RESERVOIR & PUMPHOUSE

Council supported the application for a PTIC and/or CWWF grant for drinking water infrastructure, agreed to meet legislated standards, to meet the terms and conditions of the relevant PTIC and/or CWWF program, to conduct an open tendering process, to manage the construction of the project, to fund the municipal share of the construction cost, to fund ongoing operation and maintenance costs and to follow any mitigation measures as required by The Canadian Environmental Assessment Act and The Environmental Assessment Act (Saskatchewan).

#### HUDSON BAY ROUTE ASSOCIATION

The Town will renew the 2017 Hudson Bay Route Association membership and Council authorized attendance at the April 5, 2017 conference in Swan River, Manitoba.

#### COMMUNITY FUTURES – YBEX AWARDS

The Town will contribute \$200.00 to the Newsask Community Futures YBEX Awards program.

#### HB COMMUNITY SCHOOL – ARENA PROPOSAL

The Town will accept a flat fee of \$2,000 from the Hudson Bay Community School for Arena rental up to a maximum of 100 hours on a trial basis for the 2016/17 school year. This is an effort to provide all students the opportunity to some access to the Arena.

#### LOCAL LIBRARY BOARD – 2017 BUDGET REQUEST

The request to increase the Town's 2017 grant to the local Library Board was deferred to 2017 Budget deliberations.